1. Approval of Minutes of October 7, 2005

2. Announcements, Additional Agenda Items
   Introduce Bob Moulton, Interim CIO

3. Learning Management Summit – Randal Cummings

4. Chair’s Report

5. Department/College Issues

6. CIO’s Report

7. Discussion Topics
   Open Source Resolution & Policy drafts - Noga

8. IT Administrative Policy
   Security Breach – Al Arboleda
   Change Management – Al Arboleda
   Definition of Confidential Information – Al Arboleda

9. New Business